

MINUTES OF THE SPECIAL MEETING OF ARMTHORPE PARISH COUNCIL
HELD IN ARMTHORPE COMMUNITY CENTRE, WELFARE PARK,
CHURCH STREET, ARMTHORPE, ON WEDNESDAY, 3RD FEBRUARY 2016

PRESENT:

Vice-Chairman - Councillor S.L. McGuinness (in the Chair)

Councillors A. Berwick, A.J. Berwick, E. Butler, S.J. Cherry, M.J. Doran,
R. Fretwell, P.A. Hanson, C.J. McGuinness and I.E. Walstow.

APOLOGIES

Apologies for absence were received from Councillors N. Berry,
T. Corden, A.L. Dickson, M. Walton and F.J. Tyas.

142. DECLARATIONS OF PERSONAL AND PREJUDICIAL INTERESTS

No declarations were made at the meeting.

143. BUDGETARY PROVISION/PRECEPT

RESOLVED

- (1) that the contents of the report previously circulated in respect of both this year's (2015/2016) and next year's (2016/2017) budgetary provision, be noted and:-
 - (a) the revised estimates for this year to 31st March 2016, be approved;
 - (b) the estimates (as amended by the Council) for the next financial year (2016/2017) be approved as the Council's budgetary provision for that year;
- (2) that the Council precept the sum of £201,317 for the next financial year (2016/2017).

144. BANK RECONCILIATION

RESOLVED

- (1) that details of the bank reconciliation for the period 1st April to 31st December 2015, be noted; and
- (2) that in order to ensure as far as possible that Council funds in Barclays Bank plc and the Co-operative Bank plc are covered by the central government's backed Financial Services Compensation Scheme (FSCS), the sum of £75,000 be invested in the CCLA Local Authorities' Property Fund on 31st March 2016.

Initials

145. SECTOR LED BODY AUDIT REGIME

RESOLVED

- (1) that the contents of a Briefing Note from the Yorkshire Local Councils Associations, regarding the new Sector Led Body (SLB) audit regime, be noted;
- (2) the Parish Council formally records that it shall remain automatically opted in to the new SLB audit regime.

146. CASUAL USER CAR ALLOWANCE

RESOLVED

- (1) that the contents of the report of the Sports and Recreation Officer, requesting payment of a casual user mileage allowance for using his own vehicle during the course of his duties, be noted; and
- (2) as it is desirable that a car should be available when required for the efficient performance of the duties of the posts of Sports & Recreation Officer and the General Assistant, casual user mileage allowances be approved for business use only of these two posts, at the current rate per mile, in accordance with the National Joint Council for Local Government Services (National Agreement on Pay and Conditions of Service).

Signature